

**MINUTES  
COUNCIL MEETING  
June 24, 2019  
7:00 PM**

State of Texas  
County of Wise  
City of New Fairview

The City Council convened into a Special Meeting. The same being open to the public, the 24<sup>th</sup> day of June 2019 in the New Fairview City Hall and notice of said meeting giving the time, place and subject therefore having been posted as prescribed by Article 5 of the Texas Governmental code, with the following members present:

**CITY COUNCIL  
Mayor Pro Tem Scott Johnson  
Councilman Charley Stumm  
Councilwoman Rebecca McPherson  
Councilman Rick White  
Councilman Bill Payne**

**PRESENT  
City Secretary Monica Rodriguez**

**ABSENT  
Mayor Joe Max Wilson**

**ITEM NUMBER 1. CALL TO ORDER:**

Mayor Pro Tem Scott Johnson called the meeting to order at 7:04 PM.

**ITEM NUMBER 2. ROLL CALL:**

Roll call with the above-mentioned names present.

**ITEM NUMBER 3. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA:**

*The City Council invites persons with comments or observations related to city issues, projects, or policies to briefly address the City Council. Anyone wishing to speak should sign-in with the City Secretary before the beginning of the City Council meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, there is a three-minute limitation on any person addressing the City Council. State law prohibits the City Council from discussing or taking action on any item not listed on the posted agenda.*

**ITEM NUMBER 4. OLD BUSINESS:**

**A. Discuss, consider and act on amending zoning of property in the city, in particular along FM 407 to provide commercial property.**

Discussed commercial property options. Will set up workshop to discuss zoning.

**B. Discuss, consider and act on Building Permit fees.**

Council members discussed several options, reviewed other cities fees and made suggestions. Will set up meeting to go over the fees more in detail.

**ITEM NUMBER 5. BUDGET WORKSHOP:**

**A. Discuss and consider proposed budget for Fiscal Year 2019**

Council discussed and went over Budget sheets and items

**ITEM NUMBER 6. EXECUTIVE SESSION:**

Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code, Section 551.071 closed session consultation between city council and city attorney. Meeting may be adjourned into Executive Session at any time to consult with the city attorney.

**ITEM NUMBER 7. OPEN SESSION:**

**A. Discuss, consider and act on necessary items discussed in Executive Session**

No discussion

**ITEM NUMBER 8. ADJOURN:**

Councilwoman Rebecca McPherson made a motion to adjourn the meeting at 9:30 PM. Motion seconded by Councilman Charley Stumm. Motion passed unanimously.

**APPROVED:**

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**Mayor Joe Max Wilson**

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**Mayor Pro Tem Scott Johnson**

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**Councilman Bill Payne**

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**Councilwoman Rebecca McPherson**

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**Councilman Charlie Stumm**

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**Councilman Rick White**

**ATTEST:**

\_\_\_\_\_  
**City Secretary Monica Rodriguez**

\_\_\_\_\_  
**Date**